

**INDUSTRIAL SEARCH COMMITTEE MINUTES  
SEPTEMBER 3<sup>RD</sup>, 2013**

**SIGN IN**

**PAUL JACKSTADT  
DON THOMPSON  
WALMER SCHMIDTKE  
JACK JENKINS  
BRENDA WHITAKER  
BRIAN KONZEN  
JUDY WHITAKER**

**GERALD WILLIAMS  
BILL DAVIS  
RON SIMPSON  
DAN MCDOWELL  
VIRGIL KAMBARIAN  
ED HAGNAUER**

**ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.**

**JACKSTADT STATED THAT ON THE AGENDA WE HAVE THE ITEM OF 1511 JOHNSON RD, WHICH HAS BEEN THE BAMBOO BISTRO. JACKSTADT TURNED THE MEETING OVER TO JONATHON FERRY.**

**FERRY STATED THAT THE BAMBOO BISTRO CONTRACT FROM THE STATE SHOULD BE READY BY THE SEPTEMBER 17<sup>TH</sup>, 2013 COUNCIL MEETING. WHAT WE NEED IS FOR THE COUNCIL TO AUTHORIZE THE ATTORNEY TO DRAW UP A RESOLUTION FOR PURCHASING AGREEMENT FOR THE PROPERTY. WE HAVE ALSO RECEIVED THE PHASE ONE ENVIRONMENTAL REPORT.**

**JACKSTADT STATED THAT THERE IS A NOMINAL FEE OF \$500.00 FOR THE PROPERTY. WE ALSO WILL HAVE TO LOOK AT THE ENVIRONMENTAL REPORT, LIABILITY TO THE PROPERTY, AND THE INSURANCE ARE THINGS WE WILL NEED TO DISCUSS.**

**MOTION BY THOMPSON, SECOND SIMPSON TO HAVE THE ATTORNEY DRAW UP A RESOLUTION FOR THE PURCHASE OF THE PROPERTY. MOTION CARRIED.**

**DISCUSSION ON THE OLD BUILDING NEXT TO CITY HALL, WITHER TO TEAR IT DOWN, OR FIX IT UP.**

**MOTION BY THOMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**